

Nonprofit Organization
2015 Youth Athletic Facilities
Authorizing Resolution
Combination Type Projects [*Acquisition and Development*]

Organization Name _____ Resolution No. _____

Project Name(s) _____

This is a resolution that authorizes submitting application(s) for grant funding assistance for Youth Athletic Facilities project(s) to the Recreation and Conservation Office as provided in WAC 286 and subsequent Legislative action.

WHEREAS, under the provisions of the Youth Athletic Facilities (YAF) program, state grant assistance is requested to aid in financing the cost of *land acquisition and facility development*; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED that:

1. The _____ [*insert, DIRECTOR, PRESIDENT, ETC*] is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization expects that our matching share of project funding will be derived from _____ [*insert your anticipated sources*] and that pursuant to WAC 286-13-040 (3) we must certify the available match at least one month before funding approval. In addition, our organization is responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any property acquired or facility improved through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.
6. We acknowledge that any property acquired or facility improved with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for a minimum of 20 years from the date of final project reimbursement unless otherwise provided and agreed to by our organization, the Recreation and Conservation Funding Board.
7. We acknowledge that any property acquired using Recreation and Conservation Funding Board assistance must be developed within five years of the completion of the acquisition project.
8. Our organization certifies it has maintained its nonprofit status with the Washington Secretary of State and has been active in youth or community athletic activities for at least (3) years and should our organization dissolve or disband during the period of this project, we agree to name a successor organization pursuant to Recreation and Conservation Funding Board policy.
9. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
10. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location _____ Date _____

Signed and approved by the following authorized representative:

Signed _____

Title _____ Date _____

Attest: _____

Approved as to form _____